



**THE BUDGET AND GOVERNMENT EFFICIENCY COMMITTEE MEETING OF THE  
CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Todd Gloria, Chair**  
**Councilmember Scott Sherman, Vice Chair**  
**Councilmember Myrtle Cole**  
**Councilmember Mark Kersey**  
**Councilmember David Alvarez**

**ACTIONS FOR THE COMMITTEE MEETING OF  
WEDNESDAY, FEBRUARY 25, 2015 AT 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COUNCIL COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Jessica Lawrence, Council Committee Consultant**  
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Committee Members present: Gloria, Sherman, Cole, Kersey, Alvarez

**APPROVAL OF COMMITTEE ACTIONS:** The Committee Record of Actions of the following meeting was approved by unanimous consent:  
**January 28, 2015**

**NON-AGENDA PUBLIC COMMENT:** None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT:** None

**REQUESTS FOR CONTINUANCE:** None

**CONSENT AGENDA:**

- ITEM-1: Report from the City Attorney's Office regarding ORDINANCE AMENDING SAN DIEGO MUNICIPAL CODE CHAPTER 2, ARTICLE 2, DIVISION 7 CITY AUDITOR AND COMPTROLLER
- Motion by Councilmember Alvarez to forward staff recommendation to Council. Second by Councilmember Gloria.
- Passed by the following vote:  
Yea: Gloria, Sherman, Cole, Kersey, Alvarez  
Nay: None  
Recused: None

**DISCUSSION/ACTION AGENDA:**

- ITEM-2: Report from the San Diego Convention Center Corporation regarding FISCAL YEAR 2015 MID-YEAR BUDGET UPDATE
- Motion by Councilmember Sherman to accept the report. Second by Councilmember Cole.
- Passed by the following vote:  
Yea: Gloria, Sherman, Cole, Kersey, Alvarez  
Nay: None  
Recused: None
- ITEM-3: Report from the Real Estate Assets Department regarding EVAN V. JONES PARKING MANAGEMENT SOLICITATION UPDATE
- Informational item only. No action taken.
- ITEM-4: Report from the Development Services Department regarding APPROVE BID/CONTRACT AWARD FOR MICROFILM/IMAGING SERVICES
- Motion by Councilmember Sherman to forward the item to Council without a recommendation and direction to provide additional justification for the overall contract and the not-to-exceed amounts when the item comes to Council. Second by Councilmember Alvarez.
- Passed by the following vote:  
Yea: Gloria, Sherman, Cole, Kersey, Alvarez  
Nay: None  
Recused: None
- ITEM-5: Report from the Performance and Analytics Department regarding UPDATE ON

THE CITY STRATEGIC PLAN AND PERFORMANCE INDICATORS FOR  
THE FISCAL YEAR 2016 PROPOSED BUDGET

Informational item only. No action taken.

ITEM-6: Report from the Financial Management Department regarding FISCAL YEAR  
2015 MID-YEAR BUDGET MONITORING REPORT #15-017

Motion by Councilmember Kersey to forward staff recommendation to Council  
regarding the Mid-Year Report, without a recommendation regarding the  
requested Capital Improvements Program (CIP) authorities on page 47 of the  
report. Second by Councilmember Gloria.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Kersey, Alvarez

Nay: None

Recused: None

ITEM-7: Report from the Debt Management Department regarding BIENNIAL UPDATE  
OF THE CITY DEBT POLICY

Motion by Councilmember Kersey to forward to Council without a  
recommendation. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Kersey, Alvarez

Nay: None

Recused: None

ITEM-8: Report from the Budget and Government Efficiency Committee Chair regarding  
2015 BUDGET AND GOVERNMENT EFFICIENCY COMMITTEE WORK  
PLAN

Informational item only. No action taken.



Todd Gloria

Chair